

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
THURSDAY, JULY 05, 2012, 6:30 P.M.
CITY HALL, LAKE LAND, TENNESSEE 38002

I. CALL TO ORDER BY MAYOR:

II. ROLL CALL BY RECORDER:

III. PUBLIC HEARING:

IV. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
 - a. Special Meeting Minutes, May 29, 2012, 6:30 p.m.
[SPECIAL MEETING MINUTES](#)
 - b. Regular Meeting Minutes, June 05, 2012, 6:30 p.m.
[REGULAR MEETING MINUTES](#)
2. Approval of final reading of Ordinance 12-175: An Ordinance establishing civil and administrative penalties for Stormwater Ordinance violations. (Harrell)
[ORDINANCE 12-175](#)
3. Approval of first reading of an Ordinance of the City of Lakeland, Tennessee adopting the property tax freeze program for elderly low-income homeowners as authorized in State Law. (Jablonski)
[PROPERTY TAX FREEZE MEMO](#)
[PROPERTY TAX ORDINANCE](#)
4. Approval of Resolution 2012/07-32: Authorization to finalize RFQ for Highway 70 Corridor Plan. (Higbee)
[HIGHWAY 70 CORRIDOR PLAN MEMO](#)
[REVISED RFQ](#)
[RESOLUTION 2012/07-32](#)
5. Approval of first reading of an Ordinance to amend the Sign Ordinance regarding shopping center signs. (Atkinson)
[SHOPPING CENTER SIGNS MEMO](#)
[SHOPPING CENTER SIGNS ORDINANCE \(AMENDMENT\)](#)
6. Approval of Resolution 2012/07-33: A Resolution authorizing a contract with the ODB, Co. for the purchase of a self-contained leaf vacuum. (Harrell)
[LEAF VACUUM MEMO](#)
[RESOLUTION 2012/07-33](#)
7. Approval of Resolution 2012/07-34: A Resolution authorizing a contract with Williams Equipment and Supply Company, Inc. for the purchase of a chipper/chip box combo unit. (Harrell)
[CHIPPER/CHIP BOX MEMO](#)
[RESOLUTION 2012/07-34](#)

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8. Approval of Resolution 2012/07-35: A Resolution authorizing a contract with Williams Equipment and Supply Company, Inc. for the purchase of a portable air compressor with accessories. (Harrell)

[AIR COMPRESSOR MEMO](#)
[RESOLUTION 2012/07-35](#)

9. Approval of Resolution 2012/07-37: A Resolution authorizing the installation of speed tables on Old Brunswick Road between Jack Bond and Stewart Road. (Harrell)

[OBR SPEED TABLE MEMO](#)
[OBR SPEED TABLE MAP](#)
[OBR PETITION \(HANNER PETITION\)](#)
[TRAFFIC CALMING RESOLUTION](#)
[RESOLUTION 2012/07-37](#)

V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

VI. TREASURER'S REPORT:

[TREASURER'S REPORT MEMO](#)
[GENERAL FUND](#)
[SEWER FUND](#)

VII. PUBLIC DISCUSSION:

VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

IX. SEWERAGE COMMISSION BUSINESS:

1. Action on a recommendation to the Board of Commissioners to approve a Resolution authorizing a contract for construction of a maintenance building at Scott's Creek Wastewater Treatment Plant. (Harrell)

[BOSC RECOMMENDATION](#)

X. OLD BUSINESS:

XI. NEW BUSINESS:

1. Action on Resolution 2012/07-36: A Resolution authorizing a Construction Contract with Mid-South Business Construction, LLC for the Scott's Creek Wastewater Treatment Plant Maintenance Building. (Harrell)

[WWTP BLDG. MEMO](#)
[RESOLUTION 2012/07-36](#)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: